

The Town of Winnsboro Council met in regular session on November 17, 2015, at 6:15 p.m. in the Council Chambers of Town Hall. Following normal procedures, copies of the agenda were delivered to Council and The Herald Independent and The Voice. Those in attendance were:

- Mayor Roger Gaddy
- Mayor Pro tem Jackie Wilkes, District #4
- Councilman Danny Miller, District #1
- Councilman Clyde Sanders, District #3
- Town Manager Don Wood
- Absent
- Councilman Stan Klaus, District #2
- Others
- William Castles, Zoning, Streets and Sanitation, Director
- William Medlin, Electric Director
- Creighton Coleman, Attorney
- John Fantry, Attorney
- Chief Freddie Lorick
- Lorraine Abell, ATM
- Guest
- James Denton, The Voice
- Gary Brown

Mayor Gaddy called the meeting to order at 6:15 p.m.

Invocation

Councilman Clyde Sanders offered the Invocation.

Approval of Minutes

Councilman Sanders made a motion with a second by Councilman Wilkes that the minutes of the November 3, 2015 meeting be approved as written. All voted aye.

Public Comments

None

Presentations

None

New Business

1. **Capital Expenditure Request Streets and Sanitation Dept.** – Request for \$4,900.00 to replace two roll up doors in bay area with one larger door in order to park bucket truck in warehouse

area. This improvement would allow both the street sweeper truck and the bucket truck to be stored in the warehouse. This is presented to Council with the recommendation from the Finance Committee. Council agreed with the recommendation from the Finance Committee.

2. **Capital Expenditure Request to Bid – Electric Dept.** The request is for approval to accept bids for a small service bucket truck. Mr. Medlin explained the truck is in capital expenditures in the budget and he was requesting permission to begin the bid process. The Finance Committee made a recommendation to Council for approval of the request and Council approved.

Old Business

None

Other Business

None

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Executive Session

Councilman Sanders made a motion with a second by Mayor Pro tem Wilkes to go into Executive Session to discuss: pursuant to SC Code Section 30-4-70 (a) (2): A. Legal/Contractual: Indigent Defense B. Legal/Contractual –Water, Sewer, Gas & Electric Issues: Broad River, et al; Utility Infrastructure. Councilman Miller made a motion with a second by Councilman Sanders to return to regular session. All voted aye.

Mayor Pro tem Wilkes stated there was one motion from Executive Session and the other was taken as information. The motion was made by Mayor Pro-tem Wilkes to sign the Indigent Defense Contract with the Public Defender’s Office for representation in indigent cases. The motion was seconded by Councilman Sanders. All voted aye.

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Questions from Media

None

Adjournment

With no further business to discuss, Councilman Miller made a motion with a second by Councilman Sanders that the meeting be adjourned. All voted aye.

Submitted by,

Lorraine Abell
Assistant to Town Manager

Approved:

Roger Gaddy, Mayor